

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY
140 N. 8th Street, Suite 290, Lincoln, Nebraska

Proposed AGENDA
September 22, 2011

Thursday, September 22, 2011

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Doug Skiles.
- B. Approval of Meeting Agenda for September 22, 2011
- C. Approval of Minutes from July 15, 2011

2. Public Comment Period

Agenda Item 10 E. Public Hearing to return Jan R. Rockwell certificate to good standing.
Agenda Item 10 F. Public Hearing to return Mark Mapes certificate to good standing.

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for July and August 2011
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Recognition of Member Fuhrman
- C. 2011-2012 Committee Appointments
- D. NASBA Update - Kathy Smith, NASBA Board of Directors
- E. Set future Board meeting dates
- F. Review Board Calendar
- G. Report on To Do List

(Time set aside if necessary to conduct discussion relative to potential enforcement, litigation, and personnel issues.)

5. Report of Enforcement of Professional Conduct Committee

- A. Open Case/LMCO Update
- B. Recommended Closure of Enforcement Cases
- C. Report on To Do List

6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Ratification of CPE Sponsor
- D. Report on To Do List

7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of Exam Scores from July – August 2011 if available
- C. Report on To Do List

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8. Report of the Legislative Committee

- A. Experience Work Group Report.
- B. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee
- B. Report on To Do List

10. Report of Licensing Committee

- A. Report of the Committee
- B. Ratification of Initial Permits to Practice issued, Certificates issued, Firm Permits
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Motion out of Committee to recommend the Board file a complaint and notice of hearing to revoke the certificate of active permit non-renewals for three years (since 2008), after a letter has been sent with options such as surrender.
- E. Public Hearing to return Jan R. Rockwell certificate to good standing.
- F. Public Hearing to return Mark Mapes certificate to good standing.
- G. Report on To Do List

11. Report of Executive Director

- A. Report on Nebraska Society Leadership Meeting
- B. Staffing and Office Issues: DAS Building Division Update
- C. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA: Committee Updates
 - 2.) NASBA Focus Questions
 - 3.) NASBA FYI articles
- B. Other Miscellaneous Items: FYI articles

13. Adjournment